



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO



## **MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE**

### **AGENDA**

November 14, 2018

10:30 a.m.

MassDOT Transportation Board Room  
10 Park Plaza, Boston, MA

### **Call to Order - Chair**

#### ***Public Comment Period***

### **PROCEDURAL ITEMS**

#### **A. Approval of Minutes**

1. October 10<sup>th</sup> 2018 meeting minutes

### **DISCUSSION ITEMS**

#### **B. MBTA Capital Update - FY18**

#### **C. MassDOT Capital Update – FY18**

#### **D. Asset Management Update**

#### **E. Contract Amendment for MBTA Capital Support**

#### **F. Contract Amendment for Boston Harbor Deep Draft Improvements Project / Harbor Dredging**

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT  
NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS  
MEETING**

**All Capital Programs Committee meetings are accessible to participants with  
disabilities. To request a reasonable accommodation, contact Owen Kane at  
OKane@mbta.com or at 857-368-8767.**